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INFORMATION SHEET

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORKFILED
CLERK

2017 OCT 32 AM 9:26

U.S. DISTRICT COURT
EASTERN DISTRICT
OF NEW YORK1. Title of Case: United States v. Roberto Finocchi

BLOCK, J.

2. Related Magistrate Docket Number(s): N/A

3. Arrest Date: N/A

MANN, M.J.

4. Nature of offense(s): Felony Misdemeanor

5. Related Cases - Title and Docket No(s). (Pursuant to Rule 50.3.2 of the Local E.D.N.Y. Division of Business Rules):

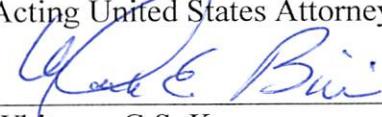
6. Projected Length of Trial: Less than 6 weeks
More than 6 weeks

7. County in which crime was allegedly committed: Out of venue; being handled by AUSA in Brooklyn.

(Pursuant to Rule 50.1(d) of the Local E.D.N.Y. Division of Business Rules)

8. Was any aspect of the investigation, inquiry and prosecution giving rise to the case pending or initiated before March 10, 2012.¹ Yes No9. Has this indictment/information been ordered sealed? Yes No10. Have arrest warrants been ordered? Yes No11. Is there a capital count included in the indictment? Yes NoBRIDGET M. ROHDE
Acting United States Attorney

By:


 Whitman G.S. Knapp
 Mark E. Bini
 Assistant U.S. Attorneys
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¹ Judge Brodie will not accept cases that were initiated before March 10, 2012.